

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Case No. 15-20283  
HON. GEORGE CARAM STEEH

D-1 BORIS ZIGMOND,

Defendant.

/

ORDER GRANTING DEFENDANT'S MOTIONS FOR THE ISSUANCE OF  
A SUBPOENA *DUCES TECUM* (DOC. 279, 280, 281, 282 and 283) AND  
DIRECTING ISSUANCE OF SUBPOENAS *DUCES TECUM*

This matter is presently before the Court on defendant Boris Zigmond's motions for the issuance of a subpoena *duces tecum*. (Doc. 279, 280, 281, 282 and 283). The Court finds that defendant has satisfied his burden under *United States v. Nixon*, 418 U.S. 683 (1974). *Id.* at 699-700.

Defendant's motions are GRANTED.

IT IS HEREBY ORDERED that a subpoena *duces tecum* shall be issued for the following witnesses to produce records outlined in Attachment A of the subpoena forthwith, pursuant to Fed. R. Crim. P. 17(b) and (c):

Allstate Insurance Company  
C/O General Counsel  
2775 Sanders Rd., Bldg. A2W  
Northbrook, IL 60062

Geico Insurance  
c/o General Counsel  
One GEICO Plaza  
Washington, D.C. 20076

Liberty Mutual Insurance  
C/O General Counsel  
175 Berkeley Street  
Boston, MA 02116

State Farm Insurance  
Resident Agent  
CSC-Lawyers Incorporating Service Company  
601 Abbot Road  
East Lansing, MI 48823

Traveler's Insurance  
c/o General Counsel  
385 Washington Street  
St. Paul, MN 55102

IT IS FURTHER ORDERED that the witnesses identified above shall appear at Theodore Levin U.S. Courthouse, 231 West Lafayette Boulevard, Detroit, MI 48226-2700, to produce the documents requested in the subpoena. The witness need not appear if prior to the date outlined in the attached subpoena, the witness complies with the subpoena by serving the required documents upon attorney Ronald W. Chapman, II at 1441 W.

Long Lake Rd., Troy, MI 48098.

IT IS FURTHER ORDERED that nothing in this Order shall restrict or prevent the recipient of the subpoena from filing timely objections to the subpoena and/or filing a timely motion to quash the subpoena with this Court. Defendant shall serve a copy of this Order with the subpoena.

IT IS SO ORDERED.

Dated: January 10, 2018

s/George Caram Steeh  
GEORGE CARAM STEEH  
UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

Copies of this Order were served upon attorneys of record on January 10, 2018, by electronic and/or ordinary mail.

s/Marcia Beauchemin  
Deputy Clerk

